

Legend:  
AGENDA - green  
MINUTES - white  
ATTACHMENTS - blue  
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
MAY 15, 2017  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**ITEM            1.        ROLL CALL**

**ITEM            2.        PLEDGE OF ALLEGIANCE LED BY JEFF CUMMINS**

**ITEM            3.        APPROVAL OF AGENDA**

**ACTION REQUESTED:**     A motion to approve the Agenda for the May 15, 2017, Regular Board Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            4.        CONSENT DOCKET**

**INFORMATION:**

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 5 thru 8 to be placed on the Consent Docket.

**ACTION REQUESTED:**     A motion to place Items 5 thru 8 on the Consent Docket to be approved by one motion.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 5. APPROVAL OF MINUTES FROM APRIL 10, 2017, ANNUAL BOARD MEETING.**
- ACTION REQUESTED:** A motion to approve the minutes from the April 10, 2017, Annual Board Meeting, as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR MARCH 2017, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR APRIL, 2017.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2017.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 8. SPECIAL PROGRAMS**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 9. ACCEPTANCE OF THE FYE 2016 INDEPENDENT AUDIT.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-012 REVISING THE FYE 6/30/2017 LOW RENT BUDGET.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_

- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-013 APPROVING THE FYE 6/30/2018 LOW RENT BUDGET.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-009 TO REVISE INCOME LIMITS.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 13. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-011 TO REVISE UTILITY ALLOWANCES.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 14. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-010 TO APPROVE AN EMERGENCY ACTION PLAN UNDER VAWA.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 15. CONSIDERATION OF RESOLUTION NUMBERS NHA 16-17-015 THRU NHA 16-17-019, RESOLUTIONS TO DROP TENANT ACCOUNT RECEIVABLE (DEBT).**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 16. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-014 TO AMEND THE NHA CODE OF CONDUCT POLICY.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_

**ITEM 17. NEW BUSINESS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 18. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 19. COMMISSIONER'S COMMENTS**

**INFORMATION:**

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 20. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the May 15, 2017, Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, JULY 10, 2017 @ 12:30 PM (REGULAR)**